



MINUTES OF MEETING

MARCH 5, 2009

DEPARTMENT OF PLANNING
AND LAND USE

1. Meeting called to order 7:05 p.m.
PRESENT: Willis, McGee, Christenfeld, Weinstein, Schlosser, Dill, Jones, Hickerson, Liska, Epstein, Lemarie
ABSENT: Mecklenburg, Clotfelter, Marks (left early), Reed
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: FEBRUARY 5, 2009, FEBRUARY 19, 2009
4. OPEN FORUM:
 - A. Don Willis reviewed the issue with the Cielo signage and activities that have ensued this week by the applicant and County Planning Dept.
 - B. Nikko Christenfeld **recommended we move meetings to monthly, in light of the slow agendas**
 - C. Bill Schlosser spoke with Bob Goralka, from DPW Planning and discussed the Road Standards update. Bill also asked for a response to the Capital Road Improvements list.
 - D. Laurel Lemarie, representing Daughters of The American Revolution, has nominated Martha McCarter for award. Would like to receive as many letters of recommendation as possible.
 - E. Sharon Blake has been cited for violations and has until March 11 to comply.
 - F. Ira Epstein asked about the Lilian Project and if it will come before SDPG. It will have to come to the Planning Group for review. Bill Schlosser commented that this project likely will be before the Planning Commission and Board of Supervisors. It is the responsibility of each Planning Group member to understand the significance of the "D" Designator for the Village Core, which is the reason it is coming before SDPG. What is the role of the Planning Group with regard to their review process?
 - G. Lois Jones reports about the Association's report on the significant reduction of traffic on Del Dios Hwy and the subsequent impacts to the reduction of cut-through traffic.
5. GENERAL PLANNING ITEMS:
 1. Existence of boulders and other obstructions in county road rights of way in Rancho Santa Fe. Review of obstructions in road rights of way throughout Rancho Santa Fe, including boulders, trees and other landscaping – possible action to make recommendations to County. Laurel should draft a letter to DPW outlining her recommendations to address the problem, whether it be enforcement to meet road standards, or require encroachment permits to provide liability responsibility by applicant. **TO BE CONTINUED TO 3-19-09**
 2. Rancho Del Mar HOA request for yield sign at corner of Vista de la Tierra and Vista de la Oceania. Addition of 60 new homes uproad has created a safety issue for the residents on these streets.
MOTION by Don Willis to recommend a yield sign at the corner of Vista de la Tierra and Vista de la Oceania. Seconded: Schlosser
Ayes = 11 nos = 0 abstain = 0
6. MAJOR PROJECTS AND LAND USE ITEMS:

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- A. KIVA 3970 07-0079795 Rancho Providencia Trust – 6241 Mimulus Variance Request.** Applicant requests a variance to reduce property setbacks. Applicant Contact: Max Wuthrich 858-756-1788 Planner: Chaco Clotfelter 858-342-3050. **POSTPONED TO 4-2-09**
- B. STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan – Quietwood Lane & Silhouette Road [x/s Faire Sky Way]** Planner: Nicholas Christenfeld 760-741-1953 **POSTPONED TO 4-2-09**
- C. HLP 08-005 Rancho Summit Estates Fortuna Rancho Rd. @ Rancho Summit Dr.,** Habitat Loss Permit – prior time extension expired, APN 264-450-07-10, 13, 264-451-07-13,28, and 264-032-08. Applicant contact: Bob Ladwig, 760-438-3182; SDPG Planner: Doug Dill, (760) 736-4333. **TABLED**

7. GENERAL REGULATORY ITEMS: None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

| | |
|--|------------------------------|
| ELFIN FOREST | DOUG DILL / NANCY REED |
| none | |
| DEL DIOS | NICOLAS CHRISTENFELD |
| none | |
| PARKS / TAC/COUNTY PARKS | JACK MC GEE |
| none | |
| GENERAL PLAN 2020 + COMMUNITY PLAN | LOIS JONES |
| Steering Committee | |
| SAN DIEGUITO RIVER PARK | BRUCE LISKA/CHACO CLOTFELTER |
| Bruce received an e-mail advising that tomorrow's meeting has been cancelled, scheduled next one for April 3rd | |
| 4S RANCH | TOM HICKERSON |
| developer has removed the welcome center and re-graded the land for the last commercial area. | |
| RSF ASSOCIATION | BILL SCHLOSSER/LOIS JONES |
| none | |
| ROADS & TRAFFIC / SANDAG | BILL SCHLOSSER |
| None | |
| EL CAMINO REAL | DON WILLIS |
| It appears El Camino Real is widening to 4-lane south of the bridge. | |

9. ADMINISTRATIVE MATTERS:

- A.** Consideration and comments on circulation mail
 - B.** Future agenda items and planning
 - C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
 - D.** Expense Reimbursement
- MOTION by Bill Schlosser to approve expense reimbursement as submitted. Seconded: Christenfeld
Ayes = 11 nos = 0 abstain = 0

Meeting adjourned 8:30 p.m.

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